

THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5th Floor
Springfield, Ohio 45501

CLARK COUNTY, OHIO

AGENDA



Source: google images

November 23, 2016

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2016-0731

Invocation

Pledge to the flag

Approve minutes of the last meeting and
Dispense with reading of same:

Commissioner Herier

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 23rd day of November, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0732
SWDC file

**Authorize Inter-governmental Agreement Between
Board of Clark County Commissioners on behalf of the Clark County Solid Waste District
and Sheriff of Clark County**

Commissioner ____ moved, per the request of Clark County Solid Waste District Director, to authorize the following agreement:

Agreement between: Board of Clark County Commissioners on behalf of the Clark County Solid Waste District and the Sheriff of Clark County
In the amount of: \$120,000.00
Purpose: Provide two (2) full-time Environmental Deputies exclusively to the District
Funding Source(s): Solid Waste Fund
Effective Dates: January 1, 2017 through December 31, 2017

Further move to authorize the County Administrator to execute the inter-governmental agreement and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date November 23, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 23rd day of November, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0733
ENG file

**Award Bid and Authorize Contract with
The Detroit Salt Company for 2015-2016 Winter Road Salt**

Commissioner ____ moved, per the request of the Deputy Engineer, to award bid and authorize contract for the following:

Organization Name: The Detroit Salt Company

Organization Address: 12841 Sanders Street, Detroit, Michigan 48217

In the amount of: \$54.61 per ton

Purpose: Acquire Road Salt through ODOT 018-17 Cooperative Purchase Program for 2016-2017 Winter Road Salt.

Funding Source: MV>

Effective Dates: October 1, 2016 through March 31, 2017

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 23, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 23rd day of November, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0734
ENG file

**Authorize Contract Amendment #1 with
Capital Electric Line Builders**

Commissioner ____ moved, per request of the Deputy Engineer to authorize contract amendment #1:

Organization Name: Capital Electric Line Builders, Inc.
Organization Address: P.O. Box 1353, Dayton, Ohio, 45505
Funding Source: MV>
Purpose of Amendment: To exercise optional one-year contract extension
Amendment Effective: November 23, 2016
Contract Effective Dates: January 21, 2016 through December 31, 2017

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 23, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 23rd day of November, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0735
JFSP file

**Adopt Job & Family Services Limited English Proficiency, Civil Rights,
and ADAAA & Section 504 of the Rehabilitation Act Plan**

Commissioner ____ moved, per the request of the Director of Job and Family Services, to adopt the following plan:

Plan Name: CCDJFS LEP, Civil Rights and ADAAA Plans
Purpose: Required by ODJFS
Effective Date: November 30, 2016

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 23, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 23rd day of November, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0736
ZMRF file

Set Date and Time for Public Hearing for
Rezoning Case Z-2016-08 filed by Theresa Siejack in Moorefield Township

Commissioner ____ moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Wednesday, December 7, 2016, in the County Offices, 5th Floor Public Chambers, 50 E. Columbia St., Springfield, Ohio as the date and time for a public hearing to amend an existing PD-M (Planned District-Mixed Use) to include the following: 1) storage building, 24 ft. by 48 ft.; 2) restaurant addition, 30 ft. by 50 ft.; 3) enclose the existing pavilion and 4) allow extended stay rather than transient in guest room loft. The subject property is located at 4690 Urbana Road in Moorefield Township.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 23, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Surrounding Property Owners
Township Trustees
Applicant

The Board of County Commissioners, in and for Clark County, Ohio, met this 23rd day of November, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0737
ENGB file

**Acknowledge Bid Opening and Award Bid for the
CLA CR362-2.95 Old Columbus Road Bridge No. 1057 OPWC DKT09**

Commissioner ____ moved, per request of the Deputy Engineer, to acknowledge receipt of the bids below, subject to the Board's right to reject any bid pursuant to the notice of competitive bidding and any other applicable bid requirements. The bid opening for the CLA CR362-2.95 Old Columbus Road Bridge No. 1057 OPWC Project DKT09 was held on Thursday, November 17, 2016. The following bids were read:

| <u>Bidder</u> | <u>Bid As Read</u> | <u>Corrected Bid</u> |
|---------------------------------|---------------------------|-----------------------------|
| Brumbaugh Construction, Inc. | \$508,585.00 | |
| BUDS, Inc. | \$518,314.90 | |
| Double Z Construction Company | \$549,660.72 | \$564,660.72 |
| R. B. Jergens Contractors, Inc. | \$552,587.91 | |
| Eagle Bridge Company | \$554,013.97 | |
| The Righter Company, Inc. | \$557,377.00 | |
| John R. Jurgensen Company | \$587,338.10 | |

Estimate: Base \$610,805.00

Further move to refer the bids to staff for further evaluation.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 23, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 23rd day of November, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0738
COMO file

Authorize Expenditure of Public Funds for Proper Public Purpose

Commissioner ____ moved, pursuant to Ohio Auditor of State Technical Bulletin 2003-005, to authorize the expenditure of public funds for meals, coffee, refreshments, and other amenities. Such expenditures should be de minimis in amount. Further move to find this to be proper public purpose.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 23, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0739
INVS file

Authorize Proper Public Purpose for Clark County Sheriff's Office

Commissioner ____ moved to authorize the sale of an iPhone5c in the amount of \$80.00 to Gene Kelly in accordance with Section 307.12 (B)(1) of the Ohio Revised Code. Further, the Board finds this is proper public purpose.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 23, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Commission Budget Analyst

The Board of County Commissioners, in and for Clark County, Ohio, met this 23rd day of November, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0740
INVS file

Authorize Proper Public Purpose for Clark County Clerk of Courts

Commissioner ____ moved to authorize the sale of a Kyocera Dura XV cell phone in the amount of \$30.00 to Ron Vincent in accordance with Section 307.12 (B)(1) of the Ohio Revised Code. Further, the Board finds this is proper public purpose.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 23, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Commission Budget Analyst

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0741
UTLO file

**Authorize Placement on Tax Duplicate for
Uncollected Water and Sewer Use Charges**

Commissioner ____ moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2016 real property tax list and duplicate against the following property:

Property Owner: JP Morgan Chase Bank NA
Address: 4358 Tulane Ct, Springfield, OH 45503
22-3-21-303-15
Moorefield Twp
Amount: \$513.33 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 23, 2016.

Megan Lokai, Clerk

copy: County Auditor,
County Administrator,
Requesting Department,
Treasurer

The Board of County Commissioners, in and for Clark County, Ohio, met this 23rd day of November, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0742
FIN* file

Establish New Fund

Commissioner ____ moved, upon recommendation of the County Administrator, to establish a new fund: Self Insurance-Health (6100).

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0743
FINA file

**Authorize Amended Certificate #9 and
Appropriate Funds**

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #9 and appropriate funds.

| <u>Fund</u> | <u>Department</u> | <u>Account</u> | <u>Amount</u> |
|-----------------------------|-------------------|-----------------------|---------------------|
| SWWWTP REHAB FUND (5170) | UTILITIES | DEBT SERVICE EXPENSES | 1,175,000.00 |
| WEST ENON SEWER FUND (5140) | UTILITIES | DEBT SERVICE EXPENSES | 220,000.00 |
| Total | | | 1,395,000.00 |

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor,
County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0744
FINT file

Approve Issuance of Warrants for Then and Now(s)

Commissioner ____ moved, to approve the issuance of warrants for then and now(s) are as follows:

| P.O. Number | Fund | Vendor | Date Purchase | Amount |
|--------------------|-------------|-----------------|----------------------|---------------|
| 160006386 | Dept of JFS | Latwana M White | Oct. 2016 | \$776.57 |

Reason: Purchase order was signed after the invoice date.

| | | | | |
|-----------|-------------------|-----------------|------------|------------|
| 160006599 | General (Sheriff) | Dr. Mark Querry | 10/25/2016 | \$1,945.00 |
|-----------|-------------------|-----------------|------------|------------|

Reason: Was unaware invoice was going to be paid from jail funds until I was asked to pay bill.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0745
FINS file

Approve Supplemental Appropriation(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation from unappropriated funds:

| Fund: | Department: | Account: | Amount: |
|---------------------------------|--------------------|---------------------|----------------|
| Workers Comp Fund | Commission | Personnel & Fringes | \$2,597.00 |
| Sheriff's Law Enforcement Trust | Sheriff | Operating Expenses | \$8,768.28 |
| Sheriff's 911 Gov't Assist Fund | Sheriff | Personnel & Fringes | \$2,643.52 |
| Sheriff's 911 Gov't Assist Fund | Sheriff | Operating Expenses | \$9,591.91 |
| BODD-General Services Fund | BODD | Transfers | \$546,998.29 |

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0746
FINF file

Authorize Intra-Fund Transfer(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Intra-Fund Transfer(s):

| From | | | To | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|---------------|-------------------|----------------------|---------------|
| Department | Expense Acct. | Amount | Department | Expense Acct. | Amount |
| Fund: General | | | | | |
| Personnel | Personnel & Fringes | \$102.00 | Wellness | Personnel & Fringes | \$102.00 |
| Reason: Necessary to correctly report fringe benefit cost for 2016. | | | | | |
| Fund: General | | | | | |
| MiscIns&Pension Transfers | | \$135,991.00 | MiscIns&Pension | Operating Expense | \$135,991.00 |
| Reason: This transfer is needed to cover cost of Agriculture Society MOU. | | | | | |
| Fund: Sheriff's Grant | | | | | |
| Sheriff | Personnel & Fringes | \$18,300.36 | Sheriff | Operating Expense | \$18,300.36 |
| Reason: To fund over budget line items. | | | | | |
| Fund: Carry Concealed Weapon | | | | | |
| Sheriff | Operating Expense | \$71.81 | Sheriff | Personnel & Fringes | \$71.81 |
| Reason: To fund over budget line items. | | | | | |
| Fund: Policing Rotary | | | | | |
| Sheriff | Operating Expense | \$32,000.00 | Sheriff | Personnel & Fringes | \$32,000.00 |
| Reason: To fund over budget line items. | | | | | |
| Fund: General | | | | | |
| Sheriff | Personnel & Fringes | \$38,215.00 | Sheriff | Operating Expense | \$38,215.00 |
| Reason: To fund over budget line items. | | | | | |
| Fund: WIA | | | | | |
| DJFS-WIA | Operating Expenses | \$189,540.74 | DJFS-WIA | Advances | \$189,540.74 |
| Reason: Transfers are needed to correct appropriations through 12/31/16 and to repay a 2015 advance from the DJFS fund to the WIA fund to cover cash shortage. | | | | | |

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 23, 2016.

Megan Lokai, Clerk

copy: County Auditor,
County Administrator,
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 23rd day of November, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0747
FINI file

Authorize Inter-fund Advance(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Advance(s):

| Advance From | Amount | Advance To | Amount |
|-----------------------------------------|---------------|-------------------|---------------|
| WIA Fund | | DJFS Fund | |
| 2030-310-830000 | \$189,540.74 | 2000-300-520000 | \$189,540.74 |
| Reason: Repayment of 2015 advance made. | | | |

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 23, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 23rd day of November, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0748
FINI file

Authorize Inter-fund Transfer(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Transfer(s):

| Transfer From | Amount | Transfer To | Amount |
|----------------------------------------------|----------------|----------------------------------------------------|----------------|
| Bd of DD-General Services 2080-220-850000 | \$62,000.00 | Bd of DD-Capital Projects 4040-220-540000 | \$62,000.00 |
| Reason: As per budget. | | | |
| Bd of DD-General Services 2080-220-850000 | \$682,300.00 | F.F. Mueller Residential Center 1271-220-540000 | \$682,300.00 |
| Reason: As per budget. | | | |
| Bd of DD-General Services 2080-220-850000 | \$2,676,300.00 | Bd of DD-Residential Services 2090-220-540000 | \$2,676,300.00 |
| Reason: As per budget. | | | |

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 23, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0749
FINN file

**Approve Payment to
US Bank Trust, NA**

Commissioner ____ moved, upon the recommendation of the County Administrator, to approve the following payment:

Payment to: US Bank Trust, NA
Address: PO Box 70870, St. Paul, MN 55170-9705
Services: Interest and Principle for County of Clark Various Purpose Refunding Bond Series 2007 payable by wire transfer by Stephen Metzger, County Treasurer

| Amount: | <u>Department</u> | <u>Interest</u> | <u>Principle</u> |
|----------------|------------------------------------|---------------------|---------------------|
| | General Bond Retirement Fund | \$134,012.50 | \$620,000.00 |
| | Solid Waste Fund | \$ 900.00 | \$ 40,000.00 |
| | Well Field (Utilities) | \$ 7,656.25 | \$ 20,000.00 |
| | Park Layne Interceptor (Utilities) | \$ 13,953.13 | \$ 40,000.00 |
| | TOTAL | \$156,521.88 | \$720,000.00 |

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 23, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0750
FINN file

**Approve Payment to
US Bank Trust, NA**

Commissioner ____ moved, upon the recommendation of the County Administrator, to approve the following payment:

Payment to: US Bank Trust, NA
Address: PO Box 70870, St. Paul, MN 55170-9705
Services: Interest and Principle for County of Clark Various Purpose Refunding Bond Series 2009 payable by wire transfer by Stephen Metzger, County Treasurer

| Amount: | <u>Department</u> | <u>Interest</u> | <u>Principle</u> |
|----------------|------------------------------|--------------------|---------------------|
| | General Bond Retirement Fund | \$11,983.75 | \$ 55,000.00 |
| | Board of Dev. Disabilities | \$29,020.00 | \$144,000.00 |
| | Green Meadows 2 (Utilities) | \$ 3,281.25 | \$ 25,000.00 |
| | Water Tower (Utilities) | \$ 6,931.25 | \$ 55,000.00 |
| | South Vienna Imp Fund | \$ 3,893.75 | \$ 55,000.00 |
| | Dillie Road (Utilities) | \$ 525.00 | \$ 35,000.00 |
| | SWWWTP (Utilities) | \$ 525.00 | \$ 35,000.00 |
| | TOTAL | \$56,160.00 | \$385,000.00 |

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 23, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 23rd day of November, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0751
FINN file

**Approve Payment to
US Bank Trust, NA**

Commissioner ____ moved, upon the recommendation of the County Administrator, to approve the following payment:

Payment to: US Bank Trust, NA
Address: PO Box 70870, St. Paul, MN 55170-9705
Services: Interest and Principle for County of Clark Various Purpose Human Services Improvement Bond payable by wire transfer by Stephen Metzger, County Treasurer

| | | | |
|----------------|-------------------|--------------------|---------------------|
| Amount: | <u>Department</u> | <u>Interest</u> | <u>Principle</u> |
| | Human Services | \$31,762.50 | \$125,000.00 |
| | TOTAL | \$31,762.50 | \$125,000.00 |

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 23, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 23rd day of November, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0752
TRAV file

Approve Travel/Expense Allowance

Commissioner ____ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

| Dept. | Name | Purpose | Place | Date | Cost |
|--------------|-------------|----------------|--------------|-------------|-------------|
| CCSWD | B. Martens | Excel Training | Fairborn, OH | 12/6/16 | \$295.00 |

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 23, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department